

Bonnie Lowenthal, 1st District
Vacant, 2nd District
Frank Colonna, 3rd District
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

**FLAG SALUTE PRESENTED BY
CUB SCOUT PACK 206
BASED OUT OF CUBBERLEY SCHOOL
IN THE FIFTH DISTRICT**

**NATIONAL ANTHEM SUNG BY DIANA MICHEL
SENIOR AT MILLIKAN HIGH SCHOOL**

**PRESENTATIONS BY VICE MAYOR JACKIE KELL,
COUNCILMEMBER FIFTH DISTRICT
IN RECOGNITION OF COMMUNITY MEMBERS FOR THEIR SIGNIFICANT
CONTRIBUTIONS TO THE FIFTH DISTRICT**

RECOGNITION OF POLY HIGH SCHOOL JROTC

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (1 - 29)

1. [06-0476](#) Recommendation to receive and file report on the League of California Cities 15th Annual Legislative Forum on California's Infrastructure Bond Proposal and Budget Update in Sacramento, CA.
Office or Department: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.
Attachments: [C-1sr](#)
2. [06-0477](#) Recommendation to receive and file report on attendance at the California Contract Cities Association Annual Municipal Seminar in Indian Wells, CA.
Office or Department: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.
Attachments: [C-2sr](#)
3. [06-0482](#) Recommendation to adopt revised findings to deny a Conditional Use Permit for a check cashing/payday advance business at 2201 Lakewood Boulevard, Suite B (Case No. 0510-12). (District 5)
Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING

Suggested Action: Approve recommendation.
Attachments: [C-3sr](#)
[C-3att](#)
4. [06-0438](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$18,317.50 for the claim of Timothy Jackman, in compliance with the Appeals Board Order.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
Attachments: [C-4sr](#)

5. [06-0478](#) Recommendation to authorize City Attorney to settle the Omega Chemical Superfund Site matter.

[see media](#)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: [C-5sr](#)

REVISED

6. 06-0481 WITHDRAWN
~~Recommendation to authorize City Manager to execute an agreement with Rutan & Tucker, LLP in the matter entitled, California Earth Corps v. State Lands Commission, City of Long Beach, Developers Diversified Realty, et al., Case No. 01CS01556.~~

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

7. [06-0434](#) Recommendation to refer to City Attorney damage claims received between May 11, 2006 and May 18, 2006.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

Attachments: [C-7sr](#)
[C-7att](#)

8. [06-0479](#) Recommendation to authorize City Manager to execute an agreement with Nista, Hancock, and Knapp for voter education and outreach services associated with the June 6, 2006, General Municipal Election in an amount not to exceed \$119,270.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

Attachments: [C-8sr](#)

9. [06-0439](#) Recommendation to adopt Resolution of Intention modifying the Downtown Long Beach Parking and Business Improvement Area assessment rate for service-related retail businesses, set the date of June 13, 2006 for a public hearing, authorize the City Manager to initiate majority protest proceedings, and authorize the City Clerk to receive written protests. (Districts 1,2)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: [C-9sr](#)
[C-9att](#)

10. [06-0440](#) Recommendation to authorize City Manager to execute Amendment No. 5 to the MOU between the City of Long Beach, the County of Los Angeles, and the LACMTA to change the billing frequency for liability claims associated with the operation of the Metro Blue Line from quarterly to annually, abolish the Risk Management Review Committee, and remove any references to the City of Compton from the MOU.

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

Attachments: [C-10sr](#)

11. [06-0467](#) Recommendation to adopt amendment to the Fiscal Year 2006 Salary Resolution.

[see media](#)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

Attachments: [C-11sr](#)
[C-11att](#)

12. [06-0441](#) Recommendation to authorize City Manager to execute a new permit with Ken Williams, dba California Aquatics, for the operation of an aquatic equipment rental concession at Bay Shore Walk (Ocean Boulevard at 54th Place) and Marina Park (San Marco at Appian Way) for a term of five years with two, five-year options for renewal, at the sole discretion of the City Manager or his designee; and

Authorize City Manager to execute any future amendments. (District 3)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

Attachments: [C-12sr](#)

13. [06-0442](#) Recommendation to authorize City Manager to execute all necessary documents with the Amateur Athletic Foundation of Los Angeles, Inc., to accept "Summer Swim 2006" funds for summer aquatic programs for economically disadvantaged youth, from June 19, 2006 to August 26, 2006; and

Authorize City Manager to execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7)

[see media](#)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

Attachments: [C-13sr](#)
[C-13att](#)

14. [06-0443](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9566, for a person-to-person transfer of an Alcoholic Beverage Control License, at 596 Long Beach Boulevard, with existing conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [C-14sr](#)
[C-14att](#)

15. [06-0444](#) Recommendation to receive and file the application of Bixby Village Golf LLC, dba Bixby Village Golf Course, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6180 Bixby Village Drive, with existing conditions. (District 3)
Office or Department: POLICE

Suggested Action: Approve recommendation.
Attachments: [C-15sr](#)
[C-15att](#)
16. [06-0445](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9505, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1928 Lakewood Boulevard, with existing conditions. (District 4)
Office or Department: POLICE

Suggested Action: Approve recommendation.
Attachments: [C-16sr](#)
[C-16att](#)
17. [06-0447](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 8838, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2130 Bellflower Boulevard, with existing conditions. (District 4)
Office or Department: POLICE

Suggested Action: Approve recommendation.
Attachments: [C-17sr](#)
[C-17att](#)
18. [06-0448](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 8876, for a person-to-person transfer of an Alcoholic Beverage Control License, at 233 East Willow Street, with existing conditions. (District 6)
Office or Department: POLICE

Suggested Action: Approve recommendation.
Attachments: [C-18sr](#)
[C-18att](#)

19. [06-0449](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9557, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1250 East Pacific Coast Highway, with existing conditions. (District 6)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-19sr](#)
[C-19att](#)
20. [06-0450](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 8864, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3575 Atlantic Avenue, with existing conditions. (District 7)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-20sr](#)
[C-20att](#)
21. [06-0451](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9579, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4570 Atlantic Avenue, with existing conditions. (District 8)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-21sr](#)
[C-21att](#)
22. [06-0452](#) Recommendation to receive and file the application of The Red Dog Saloon Corporation, dba Red Dog Saloon, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1946 East Del Amo Boulevard, with existing conditions. (District 8)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-22sr](#)
[C-22att](#)

23. [06-0453](#) Recommendation to receive and file the application of Win Win Global Incorporated, dba Del's Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4935 Long Beach Boulevard, with existing conditions. (District 8)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [C-23sr](#)
[C-23att](#)

REVISED

24. [06-0454](#) Recommendation to receive and file the application of Garfield Beach CVS LLC, dba CVS Pharmacy 9590, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6000 Atlantic Avenue, with existing conditions. (District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [C-24sr](#)
[C-24att](#)

25. [06-0455](#) Recommendation to receive and file the application of Estate Fuels Company, dba Arco AM PM 81956, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6001 Long Beach Boulevard, with existing conditions.
(District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [C-25sr](#)

26. [06-0456](#) Recommendation to authorize City Manager to accept a grant deed for a 0.185-acre parcel located on Seaside Way between Pine Avenue and Chestnut Place.
(District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [C-26withdrawn](#)
[C-26sr](#)

27. [06-0457](#) Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 53258 located at the northwest corner Pine Avenue and Seaside Way. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [C-27withdrawn](#)
[C-27sr](#)
[C-27att](#)

28. [06-0459](#) Recommendation to authorize City Manager to execute an Assignment Consent Agreement for the Signal Hill Waste Water Lines referenced in Facility/Pipeline Permit No. P-13-50 from Shell Oil Company to Signal Hill Petroleum, Inc., in accordance with Section 15.44.220, Permit-Transfer, of the City of Long Beach Municipal Code. (Districts 3,4,5)

[see media](#)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [C-28sr](#)
[C-28att](#)

29. [06-0435](#) Recommendation to receive and file minutes of:
Harbor Commission - May 8, 2006.
Water Commission - March 30, 2006.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

Attachments: [C-29sr](#)

UNFINISHED BUSINESS:

30. [06-0398](#) Recommendation to receive and file the application of MJS Incorporated, dba Flamingo Gentlemen's Club, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2421 East Artesia Boulevard, with recommended conditions. (District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [C-11 sr.pdf](#)
[C-11 att.pdf](#)
[UB-30sr](#)
[UB-30att](#)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

31. [06-0475](#) Recommendation to direct City Attorney to prepare a resolution of support for the entire \$37 billion bond package and the measure to protect Proposition 42 revenues.

[see media](#)

Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILWOMAN LAURA RICHARDSON, SIXTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

Attachments: [R-31sr](#)
[R-31att](#)

32. [06-0460](#) Recommendation to receive and file an update on community outreach efforts to determine the feasibility of placing a public safety ballot measure on the November 7, 2006 Statewide General Election ballot. (Citywide)

[see media](#)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

Attachments: [R-32sr](#)
[R-32att](#)
[Handout - R-32](#)

33. [06-0461](#) Recommendation to adopt resolution expressing the City's commitment to serve as Local Redevelopment Authority for the closure of the Schroeder Hall U.S. Army Reserve Center, located at 3800 Willow Street. (District 5)

[see media](#)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: [R-33sr](#)
[R-33att](#)

34. [06-0463](#) Recommendation to receive the Mid-Year Budget Performance Report and defer discussion until the City Council Budget Workshop planned for June 13, 2006.

[see media](#)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: [R-34sr](#)
[R-34att](#)

35. [06-0464](#) Recommendation to adopt the Memoranda of Understanding with the City Attorneys' Association, the City Prosecutors' Association and the Long Beach Lifeguard Association;

[see media](#)

Suggested Action: Approve Recommendation.

Attachments: [R-35sr](#)
[R-35att](#)

- [06-0465](#) Adopt the resolution allowing these compensation matters to be implemented on the effective dates set forth in the Memorandum of Understanding and applying these compensation matters to other unrepresented non-management employees as approved by the applicable appointing authorities;

[see media](#)

Suggested Action: Approve Recommendation.

Attachments: [R-35sr](#)
[R-35att](#)

- [06-0466](#) Adopt the resolution for Paying and Reporting the Value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for the City Attorneys' Association;

[see media](#)

Suggested Action: Approve Recommendation.

Attachments: [R-35sr](#)
[R-35att](#)

- [06-0483](#) Adopt the resolution for Paying and Reporting the Value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for the City Prosecutors' Association; and

[see media](#)

Suggested Action: Approve Recommendation.

Attachments: [R-35sr](#)
[R-35att](#)

[06-0484](#)

Adopt the resolution for Paying and Reporting the Value of the Employer Paid Member Contributions to the California Public Employees' Retirement System for the Long Beach Lifeguard Association. (Citywide)

[see media](#)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve Recommendation.

Attachments: [R-35sr](#)
[R-35att](#)

36. [06-0396](#)

Recommendation to refer the report on hires for 2005, the second year of the City's three-year Equal Employment Opportunity Program Plan (2004-2006), to the Personnel and Civil Service Committee for review.

[see media](#)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

Attachments: [R-36sr](#)
[R-36att](#)

37. [06-0468](#)

Recommendation to authorize City Manager to transmit comments on the Draft Environmental Impact Report for the proposed Los Angeles Unified School District South Region High School No. 4, located near the northeast corner of Santa Fe Avenue and Carson Street. (District 8)

[see media](#)

Office or Department: PLANNING AND BUILDING

Suggested Action: Approve recommendation.

Attachments: [R-37sr](#)
[R-37att](#)

38. [06-0469](#)

Recommendation to receive and file the application of Shannon's on Pine Incorporated, dba Shannon's on Pine, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 209 Pine Avenue, Suite A, with conditions. (District 2)

[see media](#)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [R-38sr](#)
[R-38att](#)
[Handout - R-38](#)

39. [06-0470](#) Recommendation to receive and file the application of Williamsburg Restaurant Incorporated, dba Colonial Buffet, for an upgrade of license privilege from an on-sale beer and wine to an on-sale general Alcoholic Beverage Control License, at 355 East 1st Street, with conditions. (District 2)

[see media](#)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [R-39sr](#)
[R-39att](#)
[Handout - R-39](#)

40. [06-0471](#) Recommendation to authorize City Manager to execute an agreement with CelPlan Technologies, Inc., to purchase components and install a video camera system along Pine Avenue from Shoreline to 6th Street, in an amount not to exceed \$400,000, and increase appropriations in the Redevelopment Fund (RD 224) in the Community Development Department (CD) in the amount of \$400,000. (District 2)

[see media](#)

Office or Department: POLICE; COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: [R-40sr](#)

41. [06-0472](#) Recommendation to adopt Plans and Specifications No. R-6659 for the Citywide Local Street Program Area 3 and 4, authorize City Manager to award the contract to Ruiz Engineering Co., a General Partnership (Ruiz Engineering), in an estimated amount of \$1,090,548, plus a 25 percent contingency amount, if necessary, and execute all necessary documents related to the contract. (Districts 1,2,3,5,7,9)

[see media](#)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [R-41sr](#)
[R-41att](#)

42. [06-0473](#) Recommendation to authorize City Manager to execute agreements for as-needed multi-discipline, design services inclusive of architecture, civil engineering and other professional consulting services with PBS&J, The Austin Company, Concept Marine Associates (a Division of Transystems Corporation) and URS Corporation, in an amount not to exceed \$1,000,000 per consultant, for a three-year term; and execute additional amendments to the agreements, relative to the extension of the terms, authorize additional services, if required, within the provisions of the agreements, and adjust the fee schedule of hourly rates for inflation. (Citywide)

[see media](#)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [R-42sr](#)

43. [06-0474](#) Recommendation to receive and file the "Long Beach Airport-Financing of Proposed Terminal Improvements" report. (District 5)

[see media](#)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [R-43sr](#)
[R-43att](#)
[Handout - LB Airport](#)
[Handout - Laura Selmer](#)

ORDINANCE:

44. [06-0427](#) Recommendation to declare ordinance to establish procedure pursuant to Section 21151(c) of the California Public Resources Code for Appeals to the City Council from Environmental Determinations by the Board of Harbor Commissioners, read and adopted as read.

[see media](#)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: [ORD-23sr](#)
[ORD-23att](#)
[ORD-44att](#)

REVISED

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

45. [06-0485](#) Recommendation to receive and file report on attendance at the California Contract Cities Association Annual Municipal Seminar in Indian Wells, CA.

[see media](#)

Office or Department: COUNCILMEMBER BONNIE LOWENTHAL,
FIRST DISTRICT

Suggested Action: Approve recommendation.

Attachments: [NB-45sr](#)

46.

47.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDER:

Monday, May 22, 2006 -- State Legislation and Environmental Affairs Committee,
3:00 P.M.

HEARING REMINDERS:

June 13, 2006 -- Continued hearing regarding the administrative appeal of the denial of Business License Application No. BU20520890 for Rancho Meat Market #3, located at 225 W. Anaheim Street, Long Beach, 90813. (District 1)

June 20, 2006 -- Hearing Officer to appeal denial of business license by Pallas Athena Enterprise, Inc., dba Shangrilah Bistro and Tea Garden (formerly Fleur De Lis), 335 Nieto Avenue. (District 3)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

DVL